	Agenda Item President welcomed the Board				
	PRESENT: Jeremy Tauri, Tim Robinson, Danny Douglas, Murray Broadbelt, Tony Collins, Shelley Nissen, Brett Donovan, Virginia Cra Paul Dunn				
	APOLOGIES:	Tony Shi, Terry Sage, Rob Meadows	Moved/Seconded Jeremy/Tim		
	LATE ARRIVALS:	Ryan Welsh (4.04pm), Tony Shi (4.07pm)	•		
	EARLY LEAVERS:	Danny Douglas 4.15, Tim Robinson 4.25			
	CONFLICTS:	No conflicts notified			
	H&S REVIEW	Nothing to report			
	PREVIOUS MINUTES:	Taken a true and correct	Moved/Seconded Tim/Ryan		
	FINANCE REPORT:	 Danny highlighted the following: Revenue – lower compared to Oct 2015 due to Map being invoiced in different month. With this taken into consideration, all is looking good Membership – looking good and will be over 450 once Ricoh sponsored memberships are finalised. Shelley waiting on new list from them for June-October. 	Moved/Seconded Tim/Paul		
	CEO REPORT:	Chamber move Our main focus (after the Awards) is the office move. The movers are coming Friday 4 th to take main cupboards but desks etc are staying and Wre Youth Music have expressed interest in them. Northland Inc are moving in 28 October and we have plans to be in and operational from 31 October. A business after 5 is planned there for 9 November. One meeting room has been allocated to Chamber for use and will monitor to ensure events don't conflict with Orchard events.	Moved/Seconded Jeremy/Ryan		

		Council update				
		WDC are to go through a management restructure. Plans for a business forum to be established and the Chamber to have a				
		representative. Murray would like this to be Tony so there is				
		consistency as board members change. Tony also mentioned that				
		Rob Furlong is pushing for a comprehensive rates review.				
TEAM RE	COMMENDATIO	DNS:				
Ease of B	usiness & Advo	Moved /Seconded Jeremy/Murray				
EOB						
•		w the Auckland Chamber approach economic development and growth the Northland Cham s with Michael Barnett, CEO of the Auckland Chamber in early 2017.	nber board would like to meet with			
 Update re meeting with Shane Reti – Immigrant business/managing issues such as language barriers etc is currently being addresses. Malcolm Nicolson from NRC said there may be future funding available for an FTE to work on this. 						
A/P: Tony	to contact and	arrange meeting with Michael Barnett for early 2017.				
Advocacy No report						
General B	usiness:					
COUNCIL REPRESENTATIVE REPORTS:		No reports as new representatives not allocated.				
Business	Items:					
Item 1	Board photo – Shelley to arrange with photographer and advise board, before Awards					
Item 2	Strategic Planning – Tony asked whether "Leadership" be thought of as a strategic goal or a behaviour/value?					
	A strategic planning meeting will be arranged mid-late November, prior to that Tony will send a plan for review					
	A strategic plai	ining meeting will be arranged mid-late November, prior to that rony will send a plan for re-	view			
		confirm date for strategic planning meeting and email existing plan to review prior to				
	A/P: Tony to o					
Meeting c	A/P: Tony to o		that			
Meeting c	A/P: Tony to o	confirm date for strategic planning meeting and email existing plan to review prior to	that			